

BOARD ACTION
DECEMBER 20, 2005

APPROVED	Tab 1 – Minutes of October 25, 2005, Regular Meeting, as presented: Minutes of December 5, 2005, Special Joint Meeting with the School Board and Municipalities, as presented.	WATKINS
APPROVED	Tab 1 – 1 - Acknowledge receipt of list of checks or warrants paid prior to this meeting, pursuant to Chapter 136.06(1) of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office – Acknowledge receipt.	WATKINS
APPROVED	<p>Tab 1 – 2 - Contractor Bonds –</p> <p><u>New</u></p> <p>6440-06 Lewis Walker d.b.a. Lewis Walker Roofing</p> <p>6441-06 Darrell Brantley d.b.a. Brantley's Service & Maintenance, Inc.</p> <p><u>Rider</u></p> <p>1336-06 Coven Construction, Inc. - Change name of principal from Coven Construction, Inc. to Coven Construction, Inc.</p> <p>6361-06 Larry Hardee d.b.a. Machine Control Repair, LLC Amended effective November 8, 2005 – Principal is changed to Donald Hardee d.b.a. Machine Control Repair, LLC</p> <p><u>Cancellation</u></p> <p>246-05 Robert D. Walker d.b.a. Chucks Electric</p>	WATKINS
ACKNOWLEDGED RECEIPT	Tab 1 – 3 - Received the Lake County Water Authority Board of Trustees' meeting scheduled for 2006	WATKINS
ACKNOWLEDGED RECEIPT	Tab 1 – 4 - Received the 2006 Governing Board Meeting Schedule for the St. Johns River Water Management District	WATKINS
ACKNOWLEDGED RECEIPT	Tab 1 – 5 - Received a notice from the Department of Community Affairs that Ms. Stacie Vanderbilt recently registered the Pine Island Community Development District established by Rule Chapter 4200-1, Florida Administrative Code with the Special District Information Program and identified Ms. Jan A. Carpenter as the District's registered agent.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 1 – 6 - Received a copy of the Lake Community Action Agency, Inc. (LCAA) 2004-2005 Annual Report	WATKINS

ACKNOWLEDGED RECEIPT	Tab 1 – 7 - Received a notice from the St. Johns River Water Management District that they have received applications described as follows: Cherry Lake Tree Farm, Inc., application #2594, where the applicant proposes to withdraw 2.15 million gallons per day of ground water and 1.44 million gallons per day of surface water to irrigate 792 acres of container nursery and 57 acres of citrus. All interested parties should contact the St. Johns River Water Management District, as outlined in the notice.	WATKINS
ACKNOWLEDGED RECEIPT	Tab 1 – 8 - Received the following annexation ordinances from the City of Minneola: Ordinance 2005-21 – Steven J. Richey, P.A., on behalf of the owner, Route 27 Properties, LLC – Approximately 9.16 +/- Acres of Property Generally Located on the West Side of U.S. Highway 27 and North of Highland Oaks Boulevard; Ordinance 2005-37 – George F. Lyon – approximately 5.066 +/- Acres of Property Generally Located on the West Side of U.S. Highway 27 and North of Highland Oaks Boulevard	WATKINS
APPROVED	Tab 3 – 1 – Request from Budget for a budget transfer – General Fund, Constitutional Offices/Supervisor of Elections. Transfer \$100,000.00 from Reserve for Contingency to Office Supplies (\$90,777.00) and Machinery and Equipment (\$9,223.00). The Supervisor of Elections has requested a budget amendment to fund additional election hardware and software necessary to upgrade the voting system. Funds available in Reserve for Contingency.	FRAZIER
APPROVED	Tab 3 – 2 – Request from Budget for approval of Check Request (Direct Pay) for payment of HCRA Program costs. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$25,196.66.	FRAZIER
APPROVED	Tab 4 – Request from Community Services for approval for the Community Enhancement Area Partnership Program fund one major project, that being the renovation of the Yalaha Community Center, for a total not to exceed \$80,000.00 for Fiscal Year 2005-2006; and direct the Housing and Community Development Division to purchase goods or materials, for a total not to exceed \$1,500.00 for each project to be completed by volunteers in Ferndale, Forest Hills/Lake Mack and Okahumpka.	SMITH
APPROVED	Tab 5 – Request from Community Services for approval of a Conditional Offer of Employment for Martha Thomas, Extension Agent I, contingent upon the candidate's successful completion of the County's pre-employment screening. Fiscal impact: \$15,020.00	SMITH
APPROVED	Tab 6 – Request from Community Services for approval of request for \$4,710.00 in additional funding for the Disease Manager/Nutritionist position, to assure that the salary meets the competitive requirements for this position.	SMITH

APPROVED	Tab 7 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Willie and Michelle Slater, Code Enforcement Case Number 2002120176. Fiscal impact: \$700.00	STRICKLIN
APPROVED	Tab 8 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Craig Jensen, Code Enforcement Case Number 2002120176. Fiscal impact: \$250.00	STRICKLIN
APPROVED	Tab 9 – Request from Growth Management for approval of Special Master Settlement Agreement for Frederick W. and Laurie Shaw vs. Lake County. Fiscal impact: \$360.00	STRICKLIN
APPROVED	Tab 10 – Request from Growth Management for approval to engage the services of the Trust for Public Lands (TPL) to develop a "greenprint" of the County based on submitted scope and cost as a sole source contract. Fiscal impact: \$32,000.00	STRICKLIN
APPROVED	Tab 11 – Request from Procurement Services for approval of the revised Policy for Fixed Asset Management.	FRAZIER
APPROVED	Tab 12 – Request from Procurement Services for approval to award and execute the Contract with General Elevator Sales and Service, Inc. for the upgrade of two traction passenger elevators servicing five floors of the Lake County Administration Building. Fiscal impact: \$146,765.00	FRAZIER
APPROVED	Tab 13 – Request from Procurement Services for approval to award the contract for the prep and sealing of the exterior walls of six county buildings to Pressure Cleaning Professionals, Inc. The buildings are as follows: Sheriff's Administration Building, County Administration Building, Historic Courthouse, Public Works Building, Mail Receiving Center, and Facilities Management Building. The cost for this project is \$77,295.00 in accordance with Bid Number 05-143.	FRAZIER
APPROVED	Tab 14 – Request from Procurement Services for approval to award the contract for Architectural Design for the Umatilla Health Clinic to Harvard Jolly, Inc. in accordance with RSQ Number 05-087 for \$37,260.00 plus \$2,000.00 for (not to exceed) reimbursables for Phase I.	FRAZIER
APPROVED	Tab 15 – Request from Public Safety for approval and execution of the Second Amendment to Agreement between Lake County, Florida and General Physics Corporation for Emergency Management Consulting Services.	KAISER
APPROVED	Tab 16 – Request from Public Works for approval and signature of Resolution 2005-210 to advertise Vacation Petition Number 1070, by Henrich-Luke & Swaggerty, LLC, Representative Mark I. Luke, to vacate a portion of two drainage and utility easements, in the Plat of Spring Valley Phase VIII, located in Section 05, Township 23 South, Range 26 East, in the Clermont area – Commission	STIVENDER

	District 2.	
APPROVED	Tab 17 – Request from Public Works for approval and signature of Resolution 2005-211 to advertise Vacation Petition Number 1072, by Quenell Bonds, Jim Stivender, Jr., Representative Patti Harker, to vacate a portion of right of way known as 10 th Avenue, in the Plat of Umatilla Turpentine Company Subdivision and Merrell Vaughn Subdivision, located in Section 24, Township 18 South, Range 26 East, in the Umatilla area – Commission District 5.	STIVENDER
APPROVED	Tab 18 – Request from Public Works for approval and signature of Resolution 2005-212 to advertise Vacation Petition Number 1073, by William Brockett, Representative Bruce Duncan, to vacate an easement, in the Plat of Twilight Cove, located in Section 14, Township 20 South, Range 26 East, in the Lake Jem area – Commission District 3.	STIVENDER
APPROVED	Tab 19 – Request from Public Works for approval to accept public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: one (Corrective) Statutory Warranty Deed; five Statutory Warranty Deeds; one Non-Exclusive Easement Deed; and one Temporary Non-Exclusive Construction Easement Deed.	STIVENDER
APPROVED	Tab 20 – Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$18,800.00 posted for Lake Louisa Highlands Phase III. Lake Louisa Highlands Phase III consists of 29 lots – Commission District 2.	STIVENDER
APPROVED	Tab 21 – Request from Public Works for approval and authorization to release a Letter of Credit for Performance in the amount of \$298,465.00 for Overlook at Lake Louisa Phase I; accept a Maintenance Bond in the amount of \$160,263.00; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Greater Homes, Inc.; and execute a Resolution 2005-213 accepting the following roads into the County Road Maintenance System: Gleason Way (County Road Number 0944), Lemay Drive (County Road Number 0944A), Owasso Lane (County Road Number 0944B), Cloverdale Lane (County Road Number 0944C), and Coldwater Loop (County Road Number 0944D). Overlook at Lake Louisa Phase I consists of 95 lots – Commission District 2.	STIVENDER
APPROVED	Tab 22 – Request from Public Works for approval and authorization to accept the final plat for Orange Tree Phase 6 and all areas dedicated to the public as shown on the Orange Tree Phase 6 final plat; accept a check in the amount of \$69,651.73; and execute a Developer's Agreement for Construction of Improvements between Lake County and Greater Homes, Inc.	STIVENDER

	Orange Tree Phase 6 consists of 44 lots – Commission District 2.	
APPROVED	Tab 23 – Request from Public Works for approval and authorization to accept the final plat for Avalon Hills and all areas dedicated to the public as shown on the Avalon Hills plat; accept a Maintenance Bond in the amount of \$22,698.40; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Karst, Inc.; and execute Resolution 2005-214 accepting the following road into the County Road Maintenance System: Colt Lane (County Road Number 0769A). Avalon Hills consists of 16 lots – Commission District 2.	STIVENDER
APPROVED	Tab 24 – Request from Public Works for approval and authorization to execute Change Order Number 2 to the CR-452 (Lakeshore Drive) Widening & Resurfacing Phases III and IV Project Number 2004-12 in the amount of \$64,002.69 for additional work relating to the project – Commission District 3.	STIVENDER
APPROVED	Tab 25 – Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$28,830.00 posted for Highland Groves Phase I. Highland Groves Phase I consists of 66 lots – Commission District 2.	STIVENDER
APPROVED	Tab 26 – Request from Public Works for approval and authorization to release a Maintenance Bond in the amount of \$63,121.22 posted for Glenbrook Phase I. Glenbrook Phase I consists of 266 lots – Commission District 2.	STIVENDER
APPROVED	Tab 27 – Request from Public Works for approval and authorization to release a Maintenance Bond in the amount of \$15,200.00 posted for Fox Meadows. Fox Meadows consists of 15 lots – Commission District 2.	STIVENDER
APPROVED	Tab 28 – Request from Public Works for approval and authorization to release a Letter of Credit for Maintenance in the amount of \$15,598.00 posted for Ranch Club. Ranch Club consists of 113 lots – Commission District 3.	STIVENDER
APPROVED	Tab 29 – Request from Public Works for approval and authorization to release a Maintenance Bond in the amount of \$22,141.00 posted for Greater Groves Commercial Park. Greater Groves Commercial Park consists of 5 lots – Commission District 2.	STIVENDER
APPROVED	Tab 30 – Request from Public Works for approval of payment to the Florida Fish and Wildlife Commission for Permit Number LAK-164 for the incidental taking of gopher tortoises for the South Clermont Connector Project. Fiscal impact: \$68,913.00	STIVENDER
PULLED	Tab 31 – Request from Public Works for approval and authorization to draw against an \$11,220.00 Letter of Credit posted for performance to complete roadway repairs within Arrowtree	STIVENDER

	Reserve Phase II subdivision. Arrowtree Reserve Phase II consists of 77 lots – Commission District 3. <i>This item was resolved and did not need to be on the agenda.</i>	
APPROVED	Add. No. 1 – I.A.1. – A request from Economic Development and Tourism for approval of an Agreement between Lake County and Leesburg Area Chamber of Commerce, Inc. in which Lake County will assist in funding two bass tournaments on the Harris Chain of Lakes from January 8, 2006 through January 29, 2006, in the amount of \$35,000.00.	MIHALIC
APPROVED	Tab 32 – Request from Public Works for approval of the Interlocal Agreement between Lake County and the City of Groveland regarding the Crittenden Street Project Development and Environmental Study (PD&E). Fiscal impact: \$125,000.00	STIVENDER
NO ACTION TAKEN	Tab 33 - PRESENTATION: Annual Education Impact Fee Report by Tommy Crosby, Chief Financial Officer, Lake County Schools	FRAZIER
NO ACTION TAKEN	Tab 34 - PRESENTATION: Update on the Fund Raising Efforts by the Friends of the Horticultural Learning Center (HLC)	SMITH
APPROVED	Tab 35 - PUBLIC HEARING: Fiscal Year 2004-2005 Consolidated Annual Performance & Evaluation Report for Community Development Block Grants and directed that it be transmitted to the U.S. Department of Housing and Urban Development Jacksonville Field Office.	SMITH
APPROVED	Tab 36 - PUBLIC HEARING: Approval to accept a Maintenance Map for Colony Barn Road (Number 0639)	STIVENDER
APPROVED	Tab 37 - PUBLIC HEARING: Approval to Authorize and Execute the Notice of Intent to Use the Uniform Method of Collecting Non-Ad Valorem Special Assessments and Resolution 2005- 215.	MINKOFF
APPROVED	Tab 38 - PUBLIC HEARING: Petition Number 1056 and approval and execution of Resolution 2005-216 by Henry C. & Janet M. Shupe, Representative Leslie Campione, P.E., to vacate a portion of the right of way, in the Plat of Springs Bath & Yacht Club, located in Section 17, Township 20 South, Range 25 East, in the Yalaha area – Commission District 3.	STIVENDER
APPROVED	Tab 39 - PUBLIC HEARING: Petition Number 1066 and approval and execution of Resolution 2005-217 by Mike Deslauriers to vacate a portion of a landscape buffer/easement, in the Plat of Eagleridge, Phase III, located in Section 23, Township 24, Range 26, in the South Clermont area – Commission District 2.	STIVENDER
APPROVED	Tab 40 - PUBLIC HEARING: Petition Number 1068 and approval and execution of Resolution 2005-218 by Howard Marshall, Representative Wicks Consulting, to vacate a portion of the Plat of Dora Pines Unit Two, located in Section 21, Township	STIVENDER

	19 South, Range 27 East, in the Mount Dora area – Commission District 4.	
	CLOSED SESSION: Union Negotiations Update	MINKOFF
APPROVED	Agenda No. 1 Rezoning Case PH#102-05-2 Vernon Schneider & Mark Oswalt, Steven J. Richey, P.A. Tracking #120-05-PUD Ordinance 2005-105	STRICKLIN
APPROVED	Agenda No. 2 Rezoning Case CUP#05/10/3-3 Rhonda Vega Tracking #105-05-CUP Ordinance 2005-106, with the amendment that the tower utilizes a dual light system at the top of the tower with a red steady light at night rather than a flashing strobe light.	STRICKLIN
APPROVED	Agenda No. 3 Rezoning Case PH#100-05-3 Mission Inn/Robert Beucher Charles Hiott, Farner & Bailey Tracking #119-05-PUD/AMD Ordinance 2005-107	STRICKLIN
APPROVED	Agenda No. 4 Rezoning Case PH#73-05-2 Lake Grove Utilities Inc. Karl Sanders, Esq. Tracking #81-05-CFD/AMD Ordinance 2005-108, <i>to include the same wording used in the other tower case – a dual mode lighting system</i> at the top of the tower with a red steady light at night rather than a flashing strobe light.	STRICKLIN
APPROVED	Agenda No. 5 Rezoning Case PH#101-05-3 Pete Benevides, Steven J. Richey, P.A. Tracking #125-05-CP/AMD Ordinance 2005-109, <i>with the condition of 24 month extension.</i>	STRICKLIN
APPROVED	Agenda No. 6 Rezoning Case CUP#05/12/1-3 Andi & Joni Hansen Tracking #123-05-CUP/AMD Ordinance 2005-110, there will be only one building; there will never be more than 16 students; to keep 2.b., on page 2, but limit it to one boat on the lake and, throughout the document, change everything that says a ski school to a wakeboard facility; keep the	STRICKLIN

	<p>same hours, the Monday through Friday 8 to 5:30, and that the use of the lake issue come back for the Board to review every year, that the buildings and the wakeboard school run with the land and not have to come back and be renewed every year; and that the four sliders that are in the water be the only ones allowed. Clarification made by County Attorney: <i>The change from the current CUP would change it to allow 16 students; still only allow the two structures that the current has; it would leave the one boat at a time, the wording in 2.b; same hours; that the CUP, as to the use on the lake, would expire each year, and it would have to be reapplied for; that the use of the land for housing the students would turn into a normal CUP with an annual inspection and a three year review; and that there would only be four slides that would be used on the lake.</i></p>	
APPROVED	<p>Agenda No. 7 Rezoning Case PH#87-05-5 Chad L. & Kristie L. Penley Tracking #104-05Z Ordinance 2005-111 – <i>to R-2 zoning</i></p>	STRICKLIN
<i>POSTPONED</i>	<p>For 30 days - Agenda No. 8 Rezoning Case PH#99-05-3 Darryl Wrobel/Green Acres Fernery & Citrus Steven J. Richey, P.A. Tracking #116-05-Z</p>	STRICKLIN
<i>POSTPONED</i>	<p>For 30 days - Agenda No. 9 Rezoning Case PH#104-05-2 Magnolia Property Association, LLC Jimmy Crawford, Gray Robinson P.A. Tracking #124-05-PUD/AMD</p>	STRICKLIN
APPROVED	<p>Agenda No. 10 Rezoning Case PH#103-05-3 Coopree Inc., Richard H. Langley Tracking #122-05-HM Ordinance 2005-112 – <i>to LM zoning</i></p>	STRICKLIN
APPROVED	<p>Agenda No. 11 Rezoning Case MSP#05/10/1-3 Lake Environmental Resources, LLC Bruce Duncan, Potter, Clermont, Lowry & Duncan Tracking #109-05-MSP Ordinance 2005-113, <i>with the condition that the trucks do not go down CR 455 scenic byway and with an acceleration and deceleration lane added to the road, and to cover twice a week.</i></p>	STRICKLIN
APPROVED	<p>Tab 41 - Appointment of individuals to five vacant positions on the Cultural Affairs Council, as follows: four-year terms – 9-30-2009 – Dorothy Kuhlman, Kimberly Lemonakis, Gary McKechnie;</p>	WATKINS

	completion of unexpired terms – 9-30-07 – Terrence Shank and Chip Schane.	
APPROVED	Tab 42 – Request from the County Attorney for approval of Amendment of Lease Agreement for office space located at 902 Avenida Central, The Villages, for the Sheriff's Office.	MINKOFF
APPROVED	Tab 43 – Request from the County Attorney for approval of Second Amendment to Real Estate Purchase and Sales Agreement between Lake County and Richard H. Langley.	MINKOFF
APPROVED	Tab 44 – Request form the County Attorney for approval of Interlocal Agreement with the City of Umatilla pertaining to animal control services for the city.	MINKOFF
APPROVED	Tab 45 – Request from the County Attorney for approval of Third Amendment to Lease Agreement between Publix Super Markets, Inc. and Lake County for space at Summerbay Shopping Center for Citrus Ridge Library.	MINKOFF
APPROVED	Tab 46 – Request form the County Attorney for approval to initiate discussions with CSX Railroad for possible purchase of abandoned railroad corridors.	MINKOFF
APPROVED	Tab 47 - Approval and execution of Proclamation 2005-219 proclaiming January 16, 2006 as a day to celebrate the life and dreams of Dr. Martin Luther King, Jr.	STIVENDER
APPROVED	Request to authorize Planning Works, LLC as the consultant for preparation of the Public School Facilities Interlocal Agreement and the Public School Facilities Element subject to approval as to the form and legality by the County Attorney, not to exceed \$75,000.	STRICKLIN
RESCHEDULED	Legislative Positions 2006 by Committee – to the first meeting in the new year, January 10, 2006 – staff to separate those that have State support versus those that are particular to Lake County.	HALL
FOR YOUR INFORMATION	Commr. Hill received a consensus of the Board to consolidate and proceed with the RFP for a consultant to update the transportation, library, parks and fire impact fee studies.	HILL
FOR YOUR INFORMATION	Commr. Stivender reported that she met with the County Attorney to discuss the new legislation that came through on the legislators not being allowed to take gifts, so they modified what they are doing on Lake County Days, February 13 th and 14 th ; with the invitations that are going out to the legislators that have the price for each one of the events. They are going to have someone at each one of those events with a receipt book; they attend the event; their money is taken and a receipt is written. Commr. Stivender thanked the Community Outreach Department and Wendy Taylor for getting this done. She will notify Leadership Lake County, and the United Chambers.	STIVENDER

FOR YOUR INFORMATION	Commr. Stivender presented the Board with a handout from the Public Hearing that she attended last night of the FDOT District 5.	STIVENDER
FOR YOUR INFORMATION	Commr. Hanson noted that she was not able to attend the Wekiva meeting last week, but Sandy Minkoff, County Attorney, attended in her place. She reported on the septic tank issue noting that the industry seems to be taking a lead on having some studies done. They did get a letter from the State DOH saying that they did not feel that there was a need for a study at this point. Her recommendation would be that language be placed in there that, as an alternative, if the counties wish to do their own study, to show the need for those septic tanks to be replaced. Staff will work on some language, in terms of getting it into the Department of Health Rule.	HANSON